

**BUSINESS AGENDA
ABC BOARD MEETING
September 28, 2016**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the August 31, 2016 Board Meeting.
- II. Consider the approval of minutes, as written, of the September 12, 2016 Board Meeting.
- III. Administrator's Report to the Board.
- IV. Product Management Report.

Consider the delisting of products effective October 1, 2016.

- V. Consider the approval of all applications which were administratively approved August 25, 2016 through September 19, 2016.
- VI. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- VII. Real Estate
 - a. Consider the approval of a fifteen-year lease beginning December 1, 2016 through November 30, 2031 for ABC Store #50 in Phenix City, Alabama.
 - b. Consider the approval of a ten-year lease beginning March 1, 2017 through February 28, 2027 for ABC Store #67 in Fairhope, Alabama.
 - c. Consider the approval of a fifteen-year lease beginning March 1, 2017 through February 28, 2032 for ABC Store #240 in Gulf Shores, Alabama.
- VIII.
 - a. Consider adoption of ABC Regulation 20-X-2-.01 Glossary of Terms.
 - b. Consider adoption of ABC Regulation 20-X-7-.07 Wine Tasting.
 - c. Consider adoption of ABC Regulation 20-X-7-.11 Spirits Tasting.
 - d. Consider adoption of ABC Regulation 20-X-8-.10 Delivery of Alcoholic Beverages by Wholesalers and In-State Manufacturers of Beer and Wine.
 - e. Consider adoption of ABC Regulation 20-X-5-.15 Permits for Off-Site Tasting Rooms for In-State Wine Manufacturers and a Winery Association.
 - f. Consider adoption of ABC Regulation 20-X-6-.18 Draft Beer for Off-Premises Consumption.
 - g. Consider adoption of ABC Regulation 20-X-8-.14 Requirements of Financial Responsibility by Manufacturers.
 - h. Consider adoption of ABC Regulation 20-X-9-.04 Record Keeping Requirements for In-State Manufacturers of Beer, Wine and Spirits, and Brew Pubs.
- IX. Other business